

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. NO. 2857-01
BILL NO. HB 1675
SUBJECT: County Officials, Uniform Crime Reporting System
TYPE: Original
DATE: February 7, 2000

FISCAL SUMMARY

ESTIMATED NET EFFECT ON STATE FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
General Revenue	(\$93,770)	(\$96,702)	(\$99,199)
Total Estimated Net Effect on <u>All</u> State Funds	(\$93,770)	(\$96,702)	(\$99,199)

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
None			
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
Local Government	(Exceeds \$100,000)	(Exceeds \$100,000)	(Exceeds \$100,000)

Numbers within parentheses: () indicate costs or losses

This fiscal note contains 4 pages.

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Department of Public Safety** assume the proposed legislation would have no fiscal impact on their agency.

Officials from the **Office of Secretary of State (SOS)** assume there would be costs due to additional publishing duties related to the Department of Public Safety's and the Department of Health's authority to promulgate rules, regulations, and forms. SOS estimates the department could require approximately 34 new pages of regulations in the Code of State Regulations at a cost of \$26.50 per page, and 51 new pages in the Missouri Register at a cost of \$22.50 per page. The actual fiscal impact would be dependent upon the actual rulemaking authority and may be more or less. Financial impact in subsequent fiscal years would depend entirely on the number, length, and frequency of the rules filed, amended, rescinded, or withdrawn. SOS does not anticipate the need for additional staff as a result of this proposal; however, the enactment of more than one similar proposal may, in the aggregate, necessitate additional staff.

Oversight assumes the SOS could absorb the costs of printing and distributing regulations related to this proposal. If multiple bills pass which require the printing and distribution of regulations at substantial costs, the SOS could request funding through the appropriation process. Any decisions to raise fees to defray costs would likely be made in subsequent fiscal years.

Officials from the **Department of Health (DOH)** assume there are 3,600 non-natural cause deaths per year. Those 3,600 suspicious death forms will need to be analyzed and reports developed for review panels and the Director of Public Safety. DOH assumes it will require 1.0 FTE Research Analyst III and 1.0 FTE Clerk Typist II and the related office and equipment for each position to carry out the requirements of the proposal.

Officials from the **Department of Mental Health (DMH)** assume the only requirement for their agency under the proposal is to report applicable data from the DMH facilities. DMH assumes the data required will be within the scope of current collections, and the work associated with reporting will be minimal, and could be absorbed with existing staff.

Officials from the **Jefferson City Police Department (JCPD)** assume the FBI is moving toward National Incident Based Reporting (NIBRS). JCPD assumes the reporting referred to in the legislation is the NIBRS program. JCPD uses data entry from a transcription system for the incident reports. Because their software is written and maintained by a private firm which no longer supports NIBRS on its programs, JCPD assumes that at a minimum, a program would need to be written to interface with the current software. If entry fields are not compatible, a sizable reprogramming or vendor change would be needed. Officer training in gathering proper

ASSUMPTION (continued)

information would be required. Due to increased reporting fields, the complexity of NIBRS reporting requirements, supervisor time for review of reports, and quality control for acceptable submissions, based on 24-hour shifts, JCPD would require 2.0 FTE Police Information Clerks (\$44,000) and .5 FTE Field Supervisor (\$35,000) plus related expense and equipment. JCPD assumes fringe benefits and regular cost of living increases average at 5% annually.

Oversight assumes other local law enforcement agencies could have similar impacts as a result of this proposal; therefore, Oversight has shown costs to Local Governments as unknown exceeding \$100,000.

Officials from the **North Kansas City Hospital** and the **University of Missouri** assume they already do most of what is required by the proposed legislation and any additional costs would be negligible.

<u>FISCAL IMPACT - State Government</u>	FY 2001 (10 Mo.)	FY 2002	FY 2003
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GENERAL REVENUE

Costs - Department of Health

Salaries	(\$50,516)	(\$62,143)	(\$63,697)
Fringe Benefits	(15,534)	(19,109)	(19,587)
Expense and Equipment	(27,720)	(15,450)	(15,915)
Total	<u>(\$93,770)</u>	<u>(\$96,702)</u>	<u>(\$99,199)</u>

<u>FISCAL IMPACT - Local Government</u>	FY 2001 (10 Mo.)	FY 2002	FY 2003
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LOCAL GOVERNMENT	(Exceeds \$100,000)	(Exceeds \$100,000)	(Exceeds \$100,000)
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FISCAL IMPACT - Small Business

No direct fiscal impact on small businesses would be expected due to this proposal.

DESCRIPTION

The proposed legislation requires the Department of Public Safety to adopt the uniform crime reporting system established by the Federal Bureau of Investigation (FBI), to be participated in by all state, county, and municipal law enforcement agencies. Each agency will be responsible for producing reports that contain information concerning the number and nature of offenses committed in its jurisdiction. From this information, the department is required to prepare a compilation of statistics available to state governmental bodies and the FBI upon request.

The proposal also mandates that the prosecuting or circuit attorney of each county impanel a death review panel to investigate all suspicious deaths. It establishes the makeup of the panel to include various legal, law enforcement, and health care professionals. A final, confidential report for each investigation must be issued to the Departments of Public Safety and Health, and the Department of Health is required to periodically prepare epidemiological reports based on the panel information.

The Departments of Public Safety and Health are responsible for providing protocols and guidelines for the death review panel. The proposal specifically requires the Department of Public Safety to establish a special assistance team, which is to develop and provide training and assistance in the review and prosecution of suspicious deaths. The Department of Public Safety is also required to appoint a State Death Review Panel, to meet biannually, that is to provide oversight for the special assistance team. The Department of Public Safety must submit an annual report to the Governor, the Speaker of the House, and the President Pro Tempore of the Senate that identifies systemic problems relating to the local death review panels.

This legislation is not federally mandated, would not duplicate any other program, and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Department of Public Safety
Office of Secretary of State
Department of Health
Department of Mental Health
University of Missouri
Jefferson City Police Department
North Kansas City Hospital



Jeanne Jarrett, CPA
Director
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